



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 17, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Father George Bet Rasho, Cor-Bishop, St. Mary's Assyrian Church of the East, San Fernando Valley (3).

Pledge of Allegiance led by Charles Leonard, Member, Post No. 252, Los Angeles, The American Legion (2).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to Frank C. Leal Elementary School of the ABC Unified School District in recognition of being selected as a 2013 National Blue Ribbon School, as arranged by Supervisor Knabe.

Presentation of scroll to the South Bay Children's Choir, in recognition of their artistic and community achievements and their participation in the 54th Los Angeles County Holiday Celebration, as arranged by Supervisor Knabe.

Presentation of scroll to Doris Bergman, for her continued support of the Department of Children and Family Services, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the South Los Angeles Teen CERT Collaborative for their partnership in implementing the Watts Teen CERT Cohort 1, and to three students, representing the 27 Watts Teen CERT Cohort 1 graduates, as arranged by Supervisor Ridley-Thomas. (13-0054)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 11-19-13) (13-0268)

Ralph Miller, Diana Zuniga, Nyabingi Kuti, Sue Cline, Joseph Maizlish, Peter Eliasberg and other interested persons addressed the Board.

Jerry Powers, Chief Probation Officer, Marvin Southard, Director of Mental Health, William T Fujioka, Chief Executive Officer, Jonathan Fielding, Director of Public Health, and Terri McDonald, Assistant Sheriff, presented reports to the Board and responded to questions posed by the Board.

During the discussion, Supervisor Molina requested the Chief Probation Officer to track and report back to the Board with the gross number as it pertains to the AB 109 population who have not participated in the mental health and substance abuse treatment programs outlined for them and the number related to these that reoffend; and requested the Director of Public Health to clarify what constitutes discharge from substance abuse treatment programs for the AB 109 population, including a subset of outcomes for those exiting treatment programs.

Supervisor Antonovich made a motion to instruct the Chief Executive Officer to inquire and report back to the Board at its meeting of January 7, 2014 as to why counties are being denied the option to secure contracts with public and private correctional facilities in order to assist with the needs of the AB 109 population; and on whether there is an option for the County to contract with those correctional facilities now that the State is contracting with all of the public correctional facilities.

Supervisor Knabe made a motion, as recommended by the Chief Executive Officer, to instruct the Chief Executive Officer to prepare a five-signature letter to the Governor and the State Legislature advocating for sufficient funding for the AB 109 population in the areas of operations integration, facility improvements, and additional funding to provide the services needed.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Chief Probation Officer, Director of Mental Health, Director of Public Health, Chief Executive Officer and Sheriff's reports were received and filed; and the Board took the following actions:

1. Instructed the Chief Probation Officer to track and report back to the Board with the gross number as it pertains to the AB 109 population who have not participated in the mental health and substance abuse treatment programs outlined for them and the number related to these that reoffend;
2. Instructed the Director of Public Health to clarify what constitutes discharge from substance abuse treatment programs for the AB 109 population, including a subset of outcomes for those exiting treatment programs;
3. Instructed the Chief Executive Officer to inquire and report back to the Board at its meeting of January 7, 2014 as to why counties are being denied the option to secure contracts with public and private correctional facilities in order to assist with the needs of the AB 109 population; and on whether there is an option for the County to contract with those correctional facilities now that the State is contracting with all of the public correctional facilities; and
4. Instructed the Chief Executive Officer to prepare a five-signature letter to the Governor and the State Legislature advocating for sufficient funding for the AB 109 population in the areas of operations integration, facility improvements, and additional funding to provide the services needed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Powerpoint](#)
[CCJC Report](#)
[Video 1](#)
[Video 2](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 9-17-13)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Arnold Sachs addressed the Board.

Dr. Mitchell Katz, Director of Health Services, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)
[Video](#)

S-3. 12:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

By Common Consent, there being no objection, this item was continued to the 1:00 p.m. meeting of January 21, 2014

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Powerpoint](#)
 [IM Report](#)
 [IM Executive Summary](#)
 [IM Powerpoint](#)
 [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 17, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve a loan to Santa Monica-Villa Nueva LP (Developer) using HOME Investment Partnership Program (HOME) funds up to \$2,500,000, for the acquisition and rehabilitation of Villa Nueva, a 21-unit affordable multifamily housing development (Project) located at 658-676 South Ferris Avenue, in unincorporated East Los Angeles (1); authorize the Executive Director to use up to an additional \$250,000 in HOME funds, as needed, for unforeseen Project costs, and to incorporate up to \$2,750,000 in HOME funds into the Commission's approved Fiscal Year 2013-14 budget as needed; also authorize the Executive Director to negotiate, execute, and if required, terminate the loan agreement with the Developer; and to execute all related documents, including but not limited to, documents to subordinate the loan to permit construction and permanent financing, and any intergovernmental, interagency, or intercreditor agreements necessary for the implementation of the Project; authorize the Executive Director to execute amendments to the loan agreement and any related documents, as may be necessary for the implementation and administration of the Project; and find that the approval of these actions is exempt from the California Environmental Quality Act. (13-5742)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

- 2-D.** Recommendation: Authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate a 99-year Ground Lease with Guadalupe Terrace LLC, a 31-unit affordable multifamily rental housing development, located at 895 North Bonnie Beach Place in unincorporated East Los Angeles (1), to preserve affordable housing in unincorporated East Los Angeles for an additional 99 years; and authorize the Executive Director to execute a promissory note and Deed of Trust, between the Commission and Guadalupe Terrace LLC, to facilitate the assignment and assumption of all existing debt by Guadalupe Terrace LLC. (13-5743)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 17, 2013
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving submittal of Rental Assistance Demonstration (RAD) program applications to the U.S. Department of Housing and Urban Development for the following sites; and authorize the Executive Director to execute all related documents, and take any other necessary actions to comply with all requirements of the RAD program:

Nueva Maravilla family and senior housing development in unincorporated East Los Angeles (1);

25 South Scattered Sites family and senior housing developments located throughout the Second District;

Harbor Hills family housing development in the City of Lomita (4); and

Carmelitos family and senior housing development in the City of Long Beach (4). (13-5747)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 17, 2013
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of eight parcels of land known as the Decker Property Acquisition Project (Project), located adjacent to Leo Carillo State Park in Malibu (3); allocate \$3,400,000 in Specified Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, acting in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$3,400,000 after the Conservancy has assigned the right to apply to the Authority when applicable conditions have been met; and to administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for the Conservancy, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from meeting of 12-10-13) (13-5608)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 13

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Estevan R. Valenzuela, Board of Investments (Rotational)

Supervisor Antonovich

Kenneth Klein+, Law Library Board of Trustees (13-5804)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Los Angeles Arboretum Foundation in the amount of \$1,000 (13-5669)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Oppose any and all action taken to change the name of the Marina Freeway to the "Ballona Freeway"; and direct the Chief Executive Officer to send letters to the 11th District Los Angeles Councilman Bonin, Mayor Eric Garcetti, all members of the Los Angeles City Council, and to appropriate State elected representatives opposing the proposed freeway name change. (Continued from meeting of 12-10-13) (13-5734)

John Ulloth, Clyde Williams, Patricia McPherson, Daniel Gottlieb, Ted Vaill, Rosemary MacHardy, Lynn Edelman and other interested persons addressed the Board.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, in conjunction with the Director of Planning, the Directors of Public Works and Public Health, the Fire Chief, Sheriff, Treasurer and Tax Collector and any other relevant Departments that interact with small business, to review the existing County procedures regarding permitting and other related requirements for starting a small business, and report back within 90 days with recommendations on ways to assist small businesses in navigating through the County's procedural requirements. The analysis should also include the feasibility of establishing a one-stop small business concierge service that offers guidance on the County's processes, including the role, staffing level and cost projection for such service; and the feasibility of creating a comprehensive web portal to better assist small business owners. (13-5834)

Arnold Sachs addressed the Board.

Supervisor Antonovich made a friendly amendment to instruct the Chief Executive Officer to include in his report the process and cost for establishing an OpenCounter website for the County similar to the one operating in the City of Santa Cruz, which puts an array of zoning, permitting, licensing and fee information at the users' fingertips and provides forms and contact information to get the permitting process started. Supervisor Knabe accepted Supervisor Antonovich's friendly amendment.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: At the request of County Counsel and the Chief Executive Officer, instruct County Counsel to draft, and the Chairman to execute, amendments to the County's agreements with Merrick Bobb and the following Office of Independent Review (OIR) attorneys: Michael Gennaco, Robert Miller, Julie Ruhlin, Angelica Arias, Cynthia Hernandez, Bitu Shasty, Walter M. Katz, and Diana M. Teran, extending the term of the agreements from January 1, 2014 through March 31, 2014, and thereafter on a month-to-month basis from April 1, 2014 through June 30, 2014, for a total extension period not to exceed six months, to enable the Board to address the issue of the Sheriff's Department oversight in a comprehensive and contemporaneous fashion; also instruct the Inspector General to perform a 90-day assessment of the services performed by Merrick Bobb and the OIR attorneys and provide recommendations to the Board as to whether agreements with Merrick Bobb and the OIR attorneys should be continued.

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Knabe's motion to read as follows:

"... extending the term of the agreements from January 1, 2014 through March 31, 2014 and, upon the recommendation of the Inspector General, thereafter on a month to month basis from April 1, 2014 through June 30, 2014..." (13-5799)

Supervisor Knabe accepted Supervisor Ridley-Thomas' friendly amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Declare January 2014 to be "National Human Trafficking Awareness Month" throughout Los Angeles County. (13-5833)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$1,250, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Polar Plunge Fundraiser event hosted by the Special Olympics Southern California in partnership with the Los Angeles County Sheriff's Department, to be held February 22, 2014. (13-5820)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 24-year-old Anthony Lofton, who was shot and killed at Jim's Burgers located on Lincoln Avenue near Woodbury Drive in Altadena on January 13, 2004. (08-3451)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Director of Mental Health to immediately proceed to negotiate and contract with a provider that can implement another State-licensed Psychiatric Health Facility program, at no additional Net County Cost, in order to address system capacity in an expedited manner, and report back in writing to the Board within 30 days on the status of its efforts; instruct the Director of Mental Health, in coordination with the Director of Health Services and the Chief Executive Officer, to report back in writing within 30 days on a plan to expand and enhance Psychiatric Urgent Care Centers Countywide so that every County-operated hospital psychiatric emergency room has a Lanterman-Petris-Short Act designated mental health urgent care center within close geographic proximity that operates 24-hours per day and seven days a week. The plan should:
- a. Describe how these urgent care centers will work in conjunction with the psychiatric emergency rooms to act as a front door and absorb as many patients as appropriate; and
 - b. Include a budget and identify policy opportunities to better ensure Medi-Cal and other payment methodologies encourage system capacity to the greatest extent possible.

Also, instruct the Director of Mental Health, in conjunction with the Director of Health Services and County Counsel, to report back in writing within 30 days on the implementation status of the Psychiatric Emergency Services Decompression Plan previously approved by the Board in June 2012, as well as any new efforts that they have undertaken to address these issues, including trend data on the average daily census and average length of stay for adults, adolescents and children at each County-operated psychiatric emergency room over the last two years to current.

Peter Eliasberg addressed the Board.

Supervisor Yaroslavsky made an amendment to add the following to the motion:

- c. The plan should also explore the feasibility of utilizing existing and expanded urgent care centers for pre-booking diversion as appropriate.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended. (13-5835)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

- 10.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in collaboration with the Countywide Criminal Justice Coordination Committee, the Sheriff, the Chief Probation Officer, and the Registrar-Recorder/County Clerk, to establish a process for providing vital records, including birth certificates, and State issued identification cards to adults in Sheriff's custody and under the supervision of the Probation Department, and youth under the supervision of the Probation Department, including a data collection element to measure outcomes; direct the Chief Probation Officer, the Sheriff, the Registrar-Recorder/County Clerk, and the Chief Executive Officer to identify funding to establish a process for providing vital records and State-issued identification to ex-offenders; in identifying funding, the Chief Executive Officer should also report back on how these funds would be designated and accessed to ensure the provision of vital records and identification; and direct the affected Departments to provide a written report back to the Board within 30 days. (13-5836)

Brandon Elliot, Karla Fuentes-Quiroz, Julio Quijada, Mario Rodriguez, Mary Weaver, Susan Burton, Kim McGill, Noreen McClindon and Devanta Stovall addressed the Board.

Supervisor Ridley-Thomas made an amendment to his motion to instruct the Chief Executive Officer in collaboration with the Countywide Criminal Justice Coordination Committee to report back with a plan on how to accomplish a process for providing vital records and to present the report at the Board meeting of January 14, 2014.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item, as amended to instruct the Chief Executive Officer in collaboration with the Countywide Criminal Justice Coordination Committee to report back with a plan on how to accomplish a process for providing vital records and to present the report at the Board meeting of January 14, 2014, was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Arts Commission

11. Recommendation: Approve the deaccession of the County-owned artwork by Lee Whitten created for the Manhattan Beach Library in 1975 from the County Civic Art Collection, and donate the artwork to the City of Manhattan Beach for public display within the City, at a total value of \$30,000 for the removal, restoration, and reinstallation funded by the County Library budget; and authorize the Executive Director to prepare and execute an Artwork Transfer Agreement with the City to effectuate the donation of the artwork. **4-VOTES**
(Continued from meeting of 12-3-13) (13-5465)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Fish and Game Commission

12. Recommendation: Approve a Fish and Game Propagation Fund Grant request in the amount of \$1,685 to the Resource Conservation District of the Santa Monica Mountains to replace worn and/or lost tools to continue the on-going restoration and re-vegetation efforts in lower Topanga Creek, Malibu Lagoon and Arroyo Sequit Creeks (3). (13-5797)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

13. Recommendation: Approve a Fish and Game Propagation Fund Grant request in the amount of \$3,450 to the Resource Conservation District of the Santa Monica Mountains to replace ripped wetsuits and worn shoes, as well as provide hoods to the Resource Conservation District Stream Team and staff biologists (divers) who monitor the abundance and distribution of endangered southern steelhead trout in Malibu Creek (3). (13-5792)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 14 - 60**Chief Executive Office**

14. Recommendation: Find that approximately 5.76 acres of County-owned Friendship Park Property (Park Property) located in Rancho Palos Verdes (City) (4) legally described as Tax Parcel 7560-028-900 is not required for County use and is surplus to any immediate or foreseeable County need; approve the gratis transfer of the County's right, title, and interest in the portion of Park Property to the City; and instruct the Chairman to sign the transfer agreement and quitclaim deed; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the proposed transfer is exempt from the California Environmental Quality Act. **5-VOTES** (13-5745)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78094

15. Recommendation: Find that approximately 420 sq ft of surplus property currently used for storage as part of the Internal Services Department's Maintenance Yard located at 1703 S. Mountain Avenue in the City of Monrovia (5) legally described as Tax Parcel 8513-012-900 (portion) is not required for County use and is surplus to any immediate or foreseeable County need; approve the conveyance of the County's right, title, and interest in the Property for a purchase price of \$22,500; and instruct the Chairman to consummate said transaction with the Metro Gold Line Foothill Extension Construction Authority (Metro) by executing the sale and purchase agreement and quitclaim deed for public rail transit improvements; instruct the Auditor-Controller and the Chief Executive Officer to coordinate with the Director of Internal Services to deposit the sales proceeds into the appropriate fund; authorize the Chief Executive Officer to execute any other documents necessary to complete the sale of the Property and to execute the license agreement; authorize the Director of Internal Services to accept the donated improvements to be constructed by Metro; and find that the proposed actions are exempt from the California Environmental Quality Act. **4-VOTES** (13-5685)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78095

16. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that occupancy of 8,526 sq ft of office space and 24 parking spaces (Project) located at 420 East 3rd Street, Los Angeles (1) by the Department of Mental Health will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; also approve and instruct the Chairman to sign an eight-year lease agreement with Little Tokyo Associates, LLC (Landlord), for the use of space to relocate the Department's Skid Row Management Team and Service Area 4 Navigator Teams at a maximum first-year rental cost of \$283,974, and a maximum one-time tenant improvement reimbursement of \$596,820, paid by the Department via a lump sum payment, fully funded by the Los Angeles County Mental Health Service Act funds; authorize the Director of Internal Services, or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$225,500, paid by the Department via a lump sum payment; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project, with the lease effective upon Board approval but with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County; and authorize the Chief Executive Officer to exercise the two renewal options by providing 180 days written notice to the Landlord prior to the end of the initial term, or the first option term. (13-5705)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued three weeks to January 7, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Consider and adopt the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that occupancy of 3,167 sq ft of office and clinic space (Project) located at 238 and 242 East 6th Street, Los Angeles (2) by the Department of Health Services will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption; also approve and instruct the Chairman to sign the eight-year lease with Skid Row Housing Trust (Landlord), for use of space by the Department at a maximum first-year rental cost of \$80,188, and a maximum one-time tenant improvement cost of \$400,000, paid by the Department via progress payments when predetermined construction milestones are completed at 100% Net County Cost; authorize the Directors of the Internal Services and Health Services, or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$125,000, paid by the Department via a lump sum payment; authorize the Chief Executive Officer and Directors of Health Services and Internal Services to implement the Project, with the lease effective upon Board approval but with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County; and authorize the Chief Executive Officer to exercise the two renewal options by providing 60 days written notice to the Landlord prior to the end of the initial term, or the first option term. (13-5711)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78096

18. Recommendation: Authorize the Chief Executive Officer to execute a three-party agreement with Cerner Corporation (Cerner) and MLK-LA Healthcare Corporation (MLK-LA Healthcare), for the provision of an Electronic Health Record (EHR) System at the Martin Luther King, Jr. Community Hospital (MLK Hospital) (2), with a County contribution not to exceed \$11,000,000, effective upon execution by all parties, through April 30, 2015 or upon Final Acceptance of the EHR System by MLK-LA Healthcare and the County, whichever date is later and which date is effective only as to the County; and take the following actions:

Authorize the Chief Executive Officer to approve and execute Change Notices to the agreement that do not require any additional costs or expenses or that do not affect any material term or condition of the agreement;

Authorize the Chief Executive Officer to amend the agreement to add or change terms and conditions as required by the Board; issue written notice(s) of partial or total termination of the agreement for convenience without further action by the Board; and prepare and execute amendment(s) to the agreement which may reduce the services and the contract sum;

Establish the new budget unit entitled Martin Luther King, Jr. Community Hospital Financial Assistance, to monitor funding related to assisting MLK-LA Healthcare with establishing the new MLK Hospital;

Approve an appropriation adjustment that transfers \$2,300,000 from the Provisional Financing Uses budget unit to the Martin Luther King, Jr. Community Hospital Financial Assistance budget unit for Cerner EHR start-up expenditures;

Approve an appropriation adjustment that transfers \$13,100,000 from the Provisional Financing Use budget unit to the Martin Luther King, Jr. Community Hospital Financial Assistance budget unit to assist with pre-hospital opening activities;

Authorize the Chief Executive Officer to enter into an agreement to provide a lump-sum payment to MLK-LA Healthcare in the amount of \$13,100,000 to assist with pre-hospital opening activities upon Board approval; and

Authorize the Chief Executive Officer to sign a License and Right of Entry agreement with MLK-LA Healthcare to provide right of access, and install and test hospital equipment, medical equipment, and related personal property within the MLK Hospital Premises, which is comprised of the Inpatient Tower building, Ancillary Building, Main Lobby/Admitting area, and Hospital Services Building. The term of the agreement, which contains a 30-day cancellation provision, shall terminate upon the commencement of a fully-executed hospital lease between the parties. (13-5735)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve renewal of the Medicare Part B Premium Reimbursement Program for the 2014 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2015 with recommendations regarding the Medicare Part B reimbursement policy for the 2015 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time if it ceases to be cost effective. (13-5756)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)

20. Recommendation: Approve a Compensation Agreement with the Successor Agency to the Glendale Redevelopment Agency for a mixed-use development project which includes a five-screen Laemmle Theatre, 42 apartment units, and ground floor retail spaces in the Central Glendale Redevelopment Project Area (5) in accordance with Dissolution Law and instructions from the California Department of Finance; and provide payments to the taxing entities. (13-5758)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

County Operations

21. Recommendation: Approve and instruct the Chairman to execute an amendment to the agreement with Twenty First Century Communications, Inc., at an annual maintenance fee of \$43,645, for the continued provision of Mass Notification System services, to notify County residents and businesses of emergencies and provides information regarding necessary actions, for a period of an additional two years, from February 17, 2014 through February 16, 2016 with a one year optional renewal period; and authorize the Chief Information Officer to terminate the agreement earlier, if necessary, with 30 days advance written notice once the Chief Information Officer has completed the solicitation process for a new agreement. **(Chief Information Office)** (13-5737)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76945, Supplement 1

- 22.** Recommendation: Declare the election results of the December 3, 2013 Assembly District 54 Special Primary Election official. **(Registrar- Recorder/ County Clerk)** (13-5408)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 23.** Recommendation: Authorize the Director of Public Social Services to accept Program Year (PY) 2014 Community Services Block Grant (CSBG) funding in the estimated amount of \$5,015,282 from the California Department of Community Services Development (CSD); authorize the Director of Public Social Services to execute the State Standard Agreement to accept the PY 2014 CSBG funding, in order to continue to provide services to assist low-income individuals to attain the skills, knowledge and motivation necessary to achieve self-sufficiency, and to provide low-income individuals with an array of immediate life necessities such as food, shelter, health care needs, counseling, and employment services with no Net County Cost; and authorize the Director to execute any CSD required term extensions, modifications, and/or amendments to the State Standard Agreement, and to accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** (13-5680)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

24. Recommendation: Adopt and instruct the Chairman to sign a resolution informing the State Department of Health Care Services (DHCS) that the formula option specified in the Welfare and Institutions Code, Section 17600.50 (c)(1), is the County's final selection of the methodology to be used in determining the amount of realignment funds to be redirected from the Health Sub-account to the Family Support Sub-account, effective Fiscal Year 2013-14 and forward; and authorize the Director of Health Services to notify and provide the State DHCS with the adopted resolution of the Board's selection prior to the notice of deadline of January 22, 2014. **(Department of Health Services)** (13-5691)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Health Services to host and conduct the 2014 Department of Health Services' Patient Safety Conference (Conference), and to execute an agreement with the California Endowment (Endowment) in an amount not to exceed \$13,000, for facility use and on-site catering services for the Conference, to be held September 29 through 30, 2014; and authorize the Director of Health Services to host and conduct future Conferences to occur in calendar years 2015 through 2017; and to sign future agreements with the Endowment in an amount not to exceed \$42,000 for the three-year period, which includes \$13,500 for 2015, \$14,000 for 2016, and \$14,500 for 2017. **(Department of Health Services)** (13-5699)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Accept and authorize the Director of Mental Health to execute a grant agreement with the Department of Veterans Affairs (VA) awarding a grant of up to \$2,889,600, to implement an intensive Housing First Assertive Community Treatment Program, effective September 30, 2013 to September 29, 2018; also authorize the Director to execute amendments to the grant agreement, including the acceptance of additional funding of up to 25%, to extend the term of the grant agreement for up to two years, and to make minor alterations to the project scope; authorize the Director to fill 6.0 full-time equivalent grant funded ordinance positions; and approve the request for an appropriation adjustment for Fiscal Year 2013-14 in the amount of \$450,000 to increase Salaries and Employee Benefits in the amount of \$236,000 and Services and Supplies in the amount of \$214,000, to provide spending authority to implement the Housing First Assertive Community Treatment Program funded by the Federal VA grant award. **(Department of Mental Health) 4-VOTES** (13-5698)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Integrated Behavioral Health Information System agreement with Netsmart Technologies, Inc. (Netsmart), to provide an additional \$6,000,000 in Pool Dollars for Other Professional Services/Change Notices increasing the contract sum to a total of \$99,316,793, fully funded by State Mental Health Services Act revenue and to add/update certain other County-required provisions of the agreement, to allow the Department to effectively respond to requirements under the Affordable Care Act effective upon Board approval; approve and authorize the Director to amend the agreement to exclude certain Deliverables from the Holdback provision; redistribute \$1,856,750 into a new Deliverable (Pilot 1 Production Use) originally tied to Final System Acceptance; modify Maintenance and Support Services and Hosting Services provisions to reflect that such services shall commence upon Production Use of the System; and approve the request for an appropriation adjustment for Fiscal Year 2013-14 in the amount of \$6,000,000 to increase Services and Supplies to provide additional spending authority, fully funded with State Mental Health Services Act revenue budgeted in Designation for Budget Uncertainties. **(Department of Mental Health)**
- 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-5721)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 28.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 134 Legal Entity Agreements with various Legal Entity contractors, which will supersede each Legal Entity Contractors' existing agreement for mental health services in order to implement Medicaid Coverage Expansion under the Patient Protection and Affordable Care Act (ACA), and to ensure uniformity of all Legal Entity Agreements, for a total maximum contract amount (MCA) of \$960,667,933 for Fiscal Year 2013-14, \$545,431,356 for Fiscal Year 2014-15, and \$3,360,934 for Fiscal Year 2015-16, effective January 1, 2014, the term of each agreement will be the same term as the Legal Entity contractor's existing agreement, either through June 30, 2014, June 30, 2015, or June 30, 2016; and authorize the Director to:
- (Department of Mental Health) 4-VOTES**

Approve an appropriation adjustment in the amount of \$21,584,000, to increase Services and Supplies to provide the additional spending authority to implement Medicaid Coverage Expansion under the ACA, fully funded by Federal Medi-Cal; and

Authorize the Director to prepare and execute future amendments to the agreements, including amendments that increase the MCAs, provided that the County's total payment in any Fiscal Year does not exceed an increase of 20% from the applicable MCA, the per diem rate increase does not exceed rates established by the State for the Institutions for Mental Disease providers only, any such increase is used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. (13-5722)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued to January 7, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Legal Entity (LE) agreement with VIP Community Mental Health Center (CMHC), Inc., to provide case analysis, consultation and recommendations on elder and dependent adult abuse cases, effective January 1, 2014, increasing the maximum contract amount (MCA) by \$75,000, fully funded by Intrafund Transfer from the Department of Community and Senior Services, for a revised MCA of \$7,579,440 in Fiscal Year 2013-14, and extending the term for one additional year from July 1, 2014 to June 30, 2015; authorize the Director to prepare and execute future amendments to the VIP CMHC LE agreement and establish as a new MCA in the amount of \$7,579,440, and to further amend the LE agreement provided that the County's total payments to this contract provider in any fiscal year will not exceed an increase of 20% from the MCA, any such increase will be used to provide additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes, and the County and contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs do not impact the 20% limitation. **(Department of Mental Health) (13-5736)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with the Los Angeles County Coordinating Council, to extend the term of its existing Consultant Services Agreement on a month-to-month basis from January 1, 2014 through no later than June 30, 2014, and to increase the Total Contract Amount (TCA) by up to \$40,321 per month, or, should the term of the agreement be extended through June 30, 2014, up to \$241,926 for the extended period, for a revised TCA of \$483,852 for Fiscal Year 2013-14, fully funded with State Mental Health Services Act revenue, to continue without interruption the Family-Focused Strategies for Reducing Mental Health Stigma and Discrimination for Adults (Ages 26 through 59) Countywide Program. **(Department of Mental Health) (13-5738)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Authorize the Director of Public Health to execute agreements with Federal and/or State entities similar to the Centers for Disease Control and Prevention Agreement to Detail, the California Department of Public Health Agreement to Detail, the Assignment Specific Agreement, and the Letter of Assignment, to host public health assignees for the provision of valuable assistance that includes the development, implementation, and evaluation of public health programs, effective upon Board approval through December 31, 2018. **(Department of Public Health) (13-5739)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

- 32.** Recommendation: Approve the proposed assignment of the existing leasehold interest in Parcel 15U (4) from Esprit Two LLC to PPF AMLI 4242 VIA MARINA, LLC, and the Second Amended and Restated Lease Agreement to incorporate modifications to the existing Amended and Restated Lease Agreement for Parcel 15U to facilitate Assignee's ownership structure and financing, and to update certain provisions of the document to current County standards; and approve the following related matters: **(Department of Beaches and Harbors) 4-VOTES**

Instruct the Chairman to execute the Second Amended and Restated Lease Agreement and Memorandum of Lease as referenced in the Second Amended and Restated Lease Agreement, and deliver said documents for administration in connection with the escrow for Assignee's acquisition of the leasehold and payment to the County of sale participation and other fees; and

Authorize the Acting Director of Beaches and Harbors to execute and deliver such other ancillary documentation (including, without limitation, a ground lease estoppel certificate and consent to lease assignment) as required to facilitate the assignment. (13-5782)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Director of Parks and Recreation to execute a 22-year and five-month lease agreement with American Golf of Glendale, for the management, operation and maintenance of the Whittier Narrows County Golf Course (1), effective January 1, 2014, with the County to realize revenue totaling an estimated amount of \$39,194,000 over the recommended term of the lease agreement; and find that approval of the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from meetings of 12-3-13 and 12-10-13) (13-5514)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Parks and Recreation to execute amendments to extend the contracts with TruGreen LandCare for park maintenance services for South Whittier Area Parks, at an annual cost of \$214,699; with Azteca Landscape for mowing services for Schabarum Regional Park at an annual cost of \$30,036.25; with Oakridge Landscape Inc. for landscape maintenance services for the Westridge Area Zones at a total annual cost of \$253,332.78; and with Securitas Security Services USA Inc. for security services for the North and Central Regions at annual costs of \$61,097.60 and \$391,026.90, on a month-to-month basis, for up to 12 months, while the Department of Parks and Recreation completes the solicitation process (1, 2, 4, 5); authorize the Director to increase the Contract annual costs by 10%, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of each of the Contracts; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5755)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the State of California Strategic Growth Council in the amount of \$1,213,875 for the Model Green Park Project at Eugene A. Obregon Park (Project), located at 4021 E. First Street, East Los Angeles (1) under the Urban Greening for Sustainable Communities Grant Program; authorize the Director of Parks and Recreation, as agent of the County of Los Angeles, to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, amendments, deed restrictions, and payment requests, which may be necessary for the completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-5746)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Establish the following six capital projects in the Department of Health Services' operating budget to construct the infrastructure necessary to support the Online Realtime Centralized Health Information Database (ORCHID) system (Projects); approve the addition of wireless local area network infrastructure as part of the project scopes for the Projects to be implemented by the Director of Public Works; approve the budgets and schedules for the Projects to construct the infrastructure necessary to support the ORCHID system for a total of \$68,627,000, including \$55,768,000 for the base infrastructure scope and \$12,859,000 for the wireless local area network infrastructure scope; award and authorize the Director to execute an architectural/engineering agreement with SWA Architects to provide design and construction administration services for a not-to-exceed fee of \$219,000; approve appropriation adjustments totaling \$68,627,000, funded by additional revenue to be received within the Department of Health Services to fund the Projects and wireless local area network infrastructure expenses for the ORCHID system; and authorize the Director of Public Works to deliver the ORCHID system Projects using existing Board-approved job order contractors: **(Department of Public Works)** (Continued from meeting of 12-10-13)

4-VOTES

Harbor-UCLA Medical Center and the MetroCare Network-Coastal Comprehensive Health Centers/Health Centers, Capital Project No. 87220;

Martin Luther King, Jr., Multi-Service Ambulatory Care Center and the MetroCare Network-Southwest Comprehensive Health Centers/Health Centers, Capital Project No. 87221;

LAC+USC Medical Center and the LAC+USC HealthCare Network Comprehensive Health Centers/Health Centers, Capital Project No. 87222;

Rancho Los Amigos National Rehabilitation Center, Capital Project No. 87223;

Olive View-UCLA Medical Center and the ValleyCare Network-San Fernando Valley Comprehensive Health Centers/Health Centers, Capital Project No. 87224; and

High Desert Multi-Service Ambulatory Care Center and the ValleyCare Network-Antelope Valley Health Centers, Capital Project No. 87225. (13-5639)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve and establish Capital Project No. 87162, Specs No. 7236 to convert existing 1,274 sq ft vacant laboratory space into a clinic suite consisting of five exam rooms, a triage room, a nurse station, and a provider room, as well as other support areas, including registration and waiting room areas for the Long Beach Comprehensive Health Center Clinic Expansion Project (Project) (4), with a total Project budget of \$507,890; approve an appropriation adjustment in the amount of \$92,000, which will transfer funds from the MetroCare Network Operating Budget to Capital Project No. 87162 to fund the proposed Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (13-5678)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve the revised project budget of \$12,000,000 from \$8,000,000 for the El Monte Airport Apron Pavement Rehabilitation Project, Capital Project No. 88744 (Project) (1); authorize the Director of Public Works to increase the amount of the Federal Aviation Administration (FAA) Airport Improvement Program Grant application and accept the Grant; approve an appropriation adjustment to transfer \$210,000 from the Department of Public Works Aviation Enterprise Fund to the Project and appropriate \$3,623,000 in Federal and State Grants; also authorize the Director to apply for and accept a State Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the Project; approve an exception to the County's Grant Policy authorizing the Director to accept the Federal Aviation Administration Airport Improvement Program Grant and the State Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the Project; and conduct business with the FAA and the State Department of Transportation on all matters related to the Grant Funds; execute the grant agreements and requests for reimbursement; and take necessary actions to carry out the Project including approving and executing any amendments, extensions of time, and minor changes in Project scope. **(Department of Public Works) 4-VOTES** (13-5715)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 39.** Recommendation: Authorize the Director of Public Works to enter into two Memoranda of Agreement with the U.S. Army Corps of Engineers (Corps), Los Angeles District, to provide funds in the total amount of \$1,495,000 over a three-year term, for expedited permit evaluation and related services by the Corps for County-designated priority projects under the Corps' Clean Water Act Section 404 and 33 United States Code Section 408 permitting jurisdiction, and to act as the County's Principal Representative under the Memoranda of Agreement; and authorize the Director to execute amendments to the two Memoranda of Agreement with the Corps to increase the amount of funds to be provided by the County, not to exceed a total amount of \$1,800,000 for both Memoranda over the three-year term, to revise the list of priority projects for each Memoranda, and to make other minor modifications to each Memoranda if the Director determines that any such amendment is in the best interest of the County or its special districts. **(Department of Public Works)**
(Continued from meeting of 12-10-13) (13-5566)

John Ulloth, Clyde Williams, Patricia McPherson, Daniel Gottlieb, Lynn Edelman, Marcia Hanscom, Teresa Young and other interested persons addressed the Board.

Massood Eftekhari, Deputy Director, and Gary Hildebrand, Assistant Deputy Director, representing the Department of Public Works, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion to instruct the Director of Public Works to report back on language that might be included in the Board letter to specifically state that no work is to be undertaken on the Ballona Wetlands Restoration Project prior to the development of an Environmental Impact Report or other environmental documents needed and the Board's initial approval.

Supervisor Ridley-Thomas made a motion for the Director of Public Works to report back to the Board on what public review and environmental study would be required as it relates to the Ballona Wetlands Preservation Project.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued to January 7, 2014; and the Director of Public Works was instructed to:

- 1. Report back on language that might be included in the Board letter to specifically state that no work is to be undertaken on the Ballona Wetlands Restoration Project prior to the development of an Environmental Impact Report or other environmental documents needed and the Board's initial approval; and**
- 2. Report back on what public review and environmental study would be required as it relates to the Ballona Wetlands Restoration Project.**

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 40.** Recommendation: Find that the public's health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services for the unincorporated areas of La Crescenta/Montrose (5), award and authorize the Director to Public Works to execute an exclusive franchise agreement with Burrtec Waste Industries, Inc. (Burrtec), consisting of two separate tasks: franchise service (Task 1), to provide refuse, green waste, and recyclables collection services to residential properties; and County services (Task 2), consisting of collection of solid waste discarded in public rights-of-way, effective upon execution by both parties, with the solid waste collection services consisting of franchise service (Task 1) and County service (Task 2) to start on or after April 1, 2014, and will terminate seven years from the date of commencement of collection services, with three one-year renewal options and month to-month extensions up to six months, for a potential total contract period of ten years and six months. The initial monthly rate per customer for the franchise service will be \$20.92, which includes a 10% franchise fee. Task 2 will be for an annual contract sum of \$7,200 based on Public Works' annual utilization of the contractor's services at \$60 per ton of abandoned waste collected, with a potential maximum contract sum of \$75,600; find that Task 2 is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions:
(Department of Public Works)

Annually increase the contract amount for Task 2 up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the contract, if required; and

Execute the franchise agreement with Burrtec, take all the necessary and appropriate steps to carry out the agreement, renew the agreement for each additional renewal option if, in the opinion of the Director, Burrtec has successfully performed during the previous agreement period, and approve and execute amendments to incorporate necessary changes within the franchisee services and specifications and to suspend work. (13-5683)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve and authorize the Director of Public Works to execute an agreement with SmithGroupJJR in the amount of \$2,980,672, to provide executive campus planner services for the Olive View-UCLA Medical Center campus plan (5), funded through the Project and Facility Development Budget; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5679)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 42.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve amendment to the agreements with TruGreen LandCare, LLC, for Landscape and Grounds Maintenance Services; and find that contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Amend the contract for Road Maintenance District 3 East to extend the contract on a month-to-month basis for up to six months starting January 8, 2014, at a monthly amount of \$10,758 and at an aggregate amount of up to \$64,548 for the six-month period;

Amend the contract for Road Maintenance District 3 West to extend the contract on a month-to-month basis for up to six months starting January 8, 2014, at a monthly amount of \$16,440 and at an aggregate amount of up to \$98,640 for the six-month period;

Amend the contract for East Los Angeles street medians to extend the contract on a month-to-month basis for up to six months starting February 1, 2014, at a monthly amount of \$18,614 and at an aggregate amount of up to \$111,684 for the six-month period;

Increase the contract amounts up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and

Execute the amendments extending the contracts, and approve and execute amendments to incorporate necessary changes within the scope of work; renew or not to renew the contract during this extension time; issue a notice of nonrenewal if necessary; and to suspend work if it is in the best interest of the County. (13-5687)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Find the bid from Minco Construction (Minco) for \$1,838,158 nonresponsive as Minco did not meet the 1% Disadvantage Business Enterprise goal required for Project ID No. RDC0011554 - East Fork Road over North Fork San Gabriel River and East Fork Road over East Fork San Gabriel River (Project) in the Angeles National Forest (5), and did not conduct an adequate good faith effort; also find the bid from Sol Construction, Inc. for \$1,841,502.52 nonresponsive as the prices for two bid items were left blank; award and authorize the Director of Public Works to execute a construction contract with John S. Meek Company, Inc., in the amount of \$2,449,700 for construction of seismic isolation bearings and expansion joints, concrete catcher blocks, shear keys, and diaphragms, structural steel removal and replacement, and cleaning and painting of structural steel for the Project. **(Department of Public Works) (13-5741)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Recommendation: Authorize the Director of Public Works to request the California Department of Transportation and the California Department of Finance to extend budget authority for seven Federal-funded and three State-funded transportation improvement projects located primarily in the unincorporated County areas that will not be completed by December 31, 2013; and to enter into the necessary cooperative agreements with the State Departments for a two-year extension of budget authority, with funding for the projects included in the Fiscal Year 2013-14 Road Fund Budget. **(Department of Public Works) (13-5710)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendations: Review the fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area, and the Ad Hoc Development fees for road improvements and traffic signals as required by California Government Code; and adopt resolutions making the findings specified in California Government Code with respect to the Bridge and Major Thoroughfare Construction Fee District funds, the Antelope Valley Drainage Area Fund, and certain Ad Hoc Development Fee funds for road improvements and traffic signals. **(Department of Public Works)** (13-5707)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

446 N. Gage Ave., Los Angeles (1)
521 Trier Ave., La Puente (1)
15201 Polly Ave., Lawndale (2)
12907 S. Willowbrook Ave., Compton (2)
1300 W. 109th Pl., Los Angeles (2)
15045 Leffingwell Rd., Whittier (4) (13-5714)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 47.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Compton, Florence-Firestone, Lennox, West Carson, Westmont, Willowbrook, and Windsor Hills (2); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 48.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, and acting as a responsible agency for the Upper Amargosa Creek Flood Control, Recharge and Habitat Restoration Project (Project) (5), consider the Final Environmental Impact Report prepared and certified by the City of Palmdale as lead agency for the Project; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Final Environmental Impact Report; adopt the mitigation monitoring program finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; and authorize the Director of Public Works to execute a Cooperative Agreement with the City of Palmdale, Antelope Valley-East Kern Water Agency, and Palmdale Water District to design, construct, operate, and maintain the Project which includes a contribution in the amount of \$1,250,000 based on preliminary cost estimate. **(Department of Public Works)** (13-5744)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 49.** Recommendation: Acting as the Governing Body of the County Flood Control District (District) and as a responsible agency for the Bikeway Improvements on Foothill Boulevard at San Dimas Wash Project (Project) (5), consider the Mitigated Negative Declaration prepared and adopted by the City of San Dimas as lead agency, together with any comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project, and adopt the Mitigation Monitoring Program for the Project finding the program is adequately designed to ensure compliance with the mitigation measures; find that the proposed grant of an easement for public street purposes and the subsequent use of said easement will not interfere with the use of San Dimas Wash for any purposes of the District; approve the grant of easement for public street purposes from the District to the City of San Dimas over San Dimas Wash Parcels 131GE and 402GE for \$31,600; and instruct the Chairman to sign the Easement document and authorize delivery to the City. **(Department of Public Works)** (13-5796)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 50.** Recommendation: Authorize the District Attorney to accept the following grant funds from the California Department of Insurance (CDI) to support enhanced investigation and prosecution of fraud activity for the period of July 1, 2013 to June 30, 2014; authorize the District Attorney to execute Grant Award Agreements (GAA), and serve as Project Director and to sign and approve any revisions to the GAAs that do not increase the Net County Cost of the agreements; approve an appropriation adjustment totaling the amount of \$508,000 to allocate funding for the CDI grants which includes full funding for the salary and benefits of one additional Deputy District Attorney III and full funding for two Senior Investigators who were partially funded in the Disability and Healthcare Insurance Fraud Program, services and supplies, and capital assets appropriation for Fiscal Year 2013-14: **(District Attorney) 4-VOTES**

Automobile Insurance Fraud in the amount of \$4,700,414;

Urban Grant in the amount of \$2,263,824;

Workers' Compensation Insurance Fraud in the amount of \$5,902,207;
and

Disability and Healthcare Insurance Fraud in the amount of \$1,074,601.
(13-5712)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 51.** Recommendation: Authorize the Chief Probation Officer to prepare and execute a contract with BI Incorporated at an estimated amount of \$4,680,000, to provide Adult Day Reporting Center Facility and Program Services to moderate and/or high risk adult offenders in the Fifth Supervisorial District, commencing on January 1, 2014 through December 31, 2016; and authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to two additional 12-month periods at an estimated annual amount of \$1,560,000; and prepare and execute amendments to the contract not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)** (13-5706)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

52. Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Pasadena (City) (5) at an estimated cost of \$833,121, fully reimbursed by the City, for provision of supplemental law enforcement services to the City during the 125th Tournament of Roses Parade, to be held on January 1, 2014. **(Sheriff's Department)** (13-5681)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78093

53. Recommendation: Approve a Model Master Agreement for independent contractors to assist the Sheriff Department's Internal Criminal Investigations Bureau with Workers' Compensation Fraud Investigation Services on an as-needed basis, at a fixed rate of \$60 per hour, for the term from January 1, 2014 through December 31, 2014, with an option to extend for four additional one-year periods, for a total term not to exceed seven years; authorize the Sheriff to execute Master Agreements (MAs) with qualified contractors, effective upon execution by the Sheriff to meet the needs of the Department, provided sufficient funding is available; also authorize the Sheriff to execute Change Orders and amendments to the MAs including approval of assignment of the MAs to a new contracting entity upon determining that such assignment is in the best interest of the County, and to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the MAs to include new or revised standard County contract provisions adopted by the Board as required from time-to-time, including all applicable documents; and to execute the extension options. **(Sheriff's Department)** (13-5682)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve and instruct the Chairman to sign an amendment to the sole-source agreement with LA Works in an amount not to exceed \$1,799,394, to extend the term for an additional three-month period from December 27, 2013 through March 26, 2014, with the maximum contract sum, including the additional three-month period, not to exceed \$21,534,777, funded by the Sheriff Department's Inmate Welfare Fund, for the continued provision of vocational and life skills education services to inmates in the County jail system; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, if necessary, with 30 days advance written notice once the Department has completed the solicitation process for a new agreement. **(Sheriff's Department)** (13-5684)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77568, Supplement 2

55. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$24,640.57. **(Sheriff's Department) (13-5719)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

56. Recommendation: Adopt the proposed findings, decision, and recommendations of the Contractor Hearing Board to debar Key Disposal, Inc. (Key) and its principals, John Katangian and Dan Katangian, and Key's Project Manager/Office Manager, Shelline Katangian, for a period of five years from the date of the Board's approval, from bidding on, being awarded, and/or performing work on any existing contracts for the County; instruct County departments to consider the Board's debarment determination and to evaluate whether to make a further recommendation to the Board that any such existing contracts with Key be terminated consistent with the terms of such contracts; authorize County departments to proceed with any steps that may be required under the contracts to initiate the process of terminating such contracts; instruct the Executive Officer of the Board to send a notice to Key and its principals advising them of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination to debar Key, John Katangian, Dan Katangian, and Shelline Katangian into the County's Contract Database for a period of five years. **(Contractor Hearing Board) (13-5412)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted, with the exception of the debarment of Shelline Katangian which was referred back to the Contractor Hearing Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

57. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jacqueline Arce, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 420 124, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit arises from an alleged wrongful detention of minors by the Department of Children and Family Services. (13-5717)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued three weeks to January 7, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

58. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Khalil Muhammad v. County of Los Angeles, et al., Los Angeles Superior Court Case Number BC 475659 in the amount of \$135,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of false arrest by Sheriff's Deputies. (13-5716)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 59.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Shawnda Stewart v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 471 963, in the amount of \$145,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to racial discrimination and retaliation.
(13-5718)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 60.** Request from the La Cañada Unified School District (District) requesting the Registrar-Recorder/County Clerk to conduct an All Mail Ballot Special Election to be held March 4, 2014 for voter approval of an Education Parcel Tax for the District; and requesting the Registrar-Recorder/County Clerk to take all necessary actions in connection with the election and to consolidate with any and all elections held within the District. (13-5720)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. DISCUSSION ITEMS 61 - 62

- 61.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from meetings of 11-5-13, 12-3-13 and 12-10-13) (12-5685)

Arnold Sachs addressed the Board.

Dr. Mitchell Katz, Director of Health Services, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Antonovich

Absent: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 62.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13 and 12-10-13) (13-5482)

David Howard, Assistant Deputy Director, Department of Public Works, and William T Fujioka, Chief Executive Officer, presented reports to the Board.

After discussion, at the request of Supervisor Ridley-Thomas, the Board tabled the item for additional information.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to January 7, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report on Unemployment Rate Confronting Veterans](#)
[Report on Local Worker Hiring Program](#)
[Video 1](#)
[Video 2](#)

VI. MISCELLANEOUS

- 63. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 63-A.** Recommendation as submitted by Supervisor Knabe: Appoint Supervisor Mark Ridley-Thomas as the County's representative to the reconfigured Los Angeles Memorial Coliseum Commission; and appoint Supervisor Don Knabe as the County's alternate representative. (13-5903)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

63-B. Revised recommendation as submitted by Supervisor Antonovich: Pursuant to Government Code Section 26227, make the following findings relating to the property located at 612 West Shorb Street in Alhambra (Property); also approve and authorize the Chief Executive Officer (CEO) to negotiate appropriate lease terms and instruct the Chairman to execute a lease with the Alhambra Health Medical Center Health Care Foundation (AHMC) for ~~79~~ 80 years, with an option to renew for two additional ten-year terms; and authorize the CEO to execute any related documentation required to facilitate the building's upgrades and tenant improvements:

Find that the Property is not needed for any present or foreseeable County purposes, and approve the lease;

Find that a gratis lease of the Property is categorically exempt from California Environmental Quality Act;

Find that the health care and community-based services provided by AHMC to the local community serve public purposes which benefit the County and its residents; and

Find that the lease of the Property to AHMC is on a gratis basis, in exchange for AHMC's commitment to upgrade the building and complete the tenant improvements at its costs, and provide the funds, staff and management to provide healthcare services, and community-based training programs, and other beneficial services to the community for the duration of the lease term, subject to the condition that the Property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of city incorporated areas not equally accorded to residents of unincorporated territory, and that AHMC rehabilitates the building to minimum building code standards acceptable to the City of Alhambra. (13-5908)

Supervisor Antonovich revised his motion as detailed above.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved as revised.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 63-C.** Chief Executive Officer's recommendation: Approve the successor Memoranda of Understanding between the County and the following Local Unions for their respective Bargaining Units, for two years effective October 1, 2013 through September 30, 2015, and to provide a cost of living increase of 6% (24 levels) with 2% effective October 1, 2013, 2% effective October 1, 2014, and 2% effective April 1, 2015; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements:

California Association of Professional Employees:

Bargaining Unit 131 (Appraisers)
Bargaining Unit 132 (Supervising Appraisers)
Bargaining Unit 501 (Professional Engineers)
Bargaining Unit 502 (Supervising Professional Engineers)
Bargaining Unit 511 (Engineering Technicians);
Bargaining Unit 512 (Supervising Engineering Technicians);

International Union of Operating Engineer, Local 501;
American Federation of Labor-Congress of Industrial Organizations,
Bargaining Unit 401 (Plant Operating Engineers); and

American Federation of State, County, and Municipal Employees
Council 36, Local 119, Bargaining Unit 421 (Automotive and Equipment
Maintenance and Repair). (13-5897)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 63-D.** Chief Executive Officer's recommendation: Approve proposed increases in the County contributions and subsidies to the cafeteria plans for represented employees for Plan Years 2014 and 2015; approve proposed medical premium rates for non-represented employees for the period January 1, 2014 through December 31, 2014; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations and to ensure that all changes are first reflected on pay warrants issued on January 15, 2014. (13-5901)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 63-E.** Recommendation: Authorize the Director of the Department of Parks and Recreation to execute a Consent to Change in Ownership, and any other necessary instruments, upon approval as to form by County Counsel, due to the transfer of American Golf Corporation to Fortress Investment Group LLC; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5915)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

DISCUSSION ITEM

- 63-F.** Report by the Chief Executive Officer on all options available to the County to provide the support and incentive needed for the Boeing Company to select the City of Long Beach as the project site for its Boeing 777x Jetliner, as requested at the meeting of December 10, 2013. (13-5900)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the foregoing motion was reconsidered for discussion.

William T Fujioka, Chief Executive Officer, presented a report and responded to questions by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 64.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)
- 64-A.** Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back in two weeks with the following information relating to his December 16, 2013 report concerning former employees of the Office of Public Safety:
1. Of the 290 former Office of Public Safety employees who are currently employed by the Sheriff's Department, how many hold sworn, custody assistant or civilian positions;
 2. How many have had performance/conduct issues since joining the Sheriff's Department;

3. How many of those identified having performance/conduct issues should not have been hired based on concerns raised during the background process, including prior disciplinary findings against them;
4. What justification was included in the personnel file of each employee who was hired but did not meet the Sheriff's prevailing hiring standards; and
5. What legal options are available to take against the person responsible even though he is no longer employed by the County. (13-5937)

John Krattli, County Counsel, addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Antonovich

Absent: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Sheriff's December 16, 2013 report](#)
[Report](#)
[Video](#)

- 64-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct County Counsel to identify the correct amount of time a member of the public may be placed on the “Do Not Speak” list; find that David Serrano is consistently out of order during the Board of Supervisors’ weekly meetings during Public Comment; and place Mr. Serrano on the “Do Not Speak” list for the duration of time as determined by County Counsel due to his disruptive conduct. (13-5938)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Public Comment 66

- 66.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Shelia Ward, Ausar Allah El, Serenity Sol El, David Serrano, Bianca Oliva and Richard Robinson addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-3, Conference with Legal Counsel - Anticipated Litigation (Paragraph (2) of subdivision (d) of Government Code Section 54956.9). (13-5932)

Attachments: [Video](#)

Adjournments 67

67. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Edward Reed

Supervisor Knabe

Jeanette DeAngelo

Orville Henry Gray II

John E. Hunter

Sylvester Lucas, Sr.

Lorain Kathleen Youngberg Lungren

Melvin Lois Pearce

John Joseph Pellegrino

Tyler Joseph Whitfill

Supervisor Antonovich

Howard J. Brust

Donald Earnest Butler

Dennis A. Cook, Jr.

Theresa Ann Duba

Seb Gertmenian

George Joseph Guevara

Yvonne Marvel Beery Lane

John D. Mazzocco

Dr. Elliot Brooks McGrew

Christopher Anthony "Tony" Rasmussen

Katherine Diane Sarenana

David B. Smith

Rich Williamson

Wing Gwong Yee (13-5933)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR DECEMBER 17, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court
Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

No reportable action was taken. (13-4223)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1978)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

The Board approved in concept settlement of contemplated lawsuit concerning General Relief benefits. The vote of the Board was 3-1 with Supervisors Molina, Yaroslavsky and Knabe voting Aye, Supervisor Antonovich abstaining, and Supervisor Ridley-Thomas being absent.
(12-5683)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-13)

Attachments: [Report of Closed Session 12/17/2013](#)

Closing 68

- 68.** Open Session adjourned to Closed Session at 2:10 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court
Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

This potential litigation concerns the County's General Relief program.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 4:17 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 4:19 p.m. for the purpose of taking up public comment and reporting actions taken in Closed Session. Present were Supervisors Ridley-Thomas, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:40 p.m.

The next Regular Meeting of the Board will be Tuesday, January 7, 2014 at 9:30 a.m. (13-5934)

The foregoing is a fair statement of the proceedings for the meeting held December 17, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Angie Johnson
Angie Johnson
Chief, Board Services Division